

MINUTES
MEASURE Z ADVISORY COMMITTEE
REGULAR MEETING
JULY 31, 2017

1. **CALL TO ORDER** Chair Hopkins opened the meeting at 5:30 p.m. with Committee members King, Speed, Rollins and Chair Hopkins present. Committee member Wynacht was absent.
2. **APPROVAL OF MINUTES** Committee member Rollins made a motion, seconded by Committee member King and unanimously carried by voice vote to approve the minutes of the May 24, 2017 meeting, with Committee member Wynacht absent.
3. **CITIZEN INPUT** There was no input offered from the public.
4. **DISCUSSION/ACTION ITEMS**
 - A. Brown Act Overview Secretary Buendia gave an overview on the Ralph M. Brown Act as it relates to the Measure Z Advisory Committee
 - B. Government Budgeting 101 Finance Director Walker gave an introductory instruction on government budgeting and reviewed highlights of the City of Lakeport approved 2017-2018 budget.
 - C. 2017/2018 Calendar The committee reviewed 2017/2018 calendar of meetings and agreed to meet October 23, 2017; January 22, 2018; and April 16, 2018, with meetings to take place at 5:30 p.m.
5. **ADJOURN** The meeting adjourned at 6:50 p.m.

Kelly Buendia, Secretary